

KEARSARGE LIGHTING PRECINCT
Board of Commissioners Monthly Meeting Minutes
March 19, 2024

Present: Commissioners - M. Lynn Lyman, Joseph DiFiore, Sarah Mallett
Treasurer - Peter Donohoe

Absent: Clerk - Meredith Wroblewski

Guests: None

Called to Order: The meeting was called to order at 6:45pm by Commissioner DiFiore.

Motion to accept the February 2024 minutes was made by Commissioner DiFiore and seconded by Commissioner Lyman.

Treasurer's Report: Treasurer Donohoe presented his report for February 2024. Commissioner Lyman made a motion to approve the report, seconded by Commissioner Mallett.

Permits issued:
None

New Business:
Building Permit Application submitted by Shirley Chu owner of the Cranmore Mountain Lodge. Application was discussed but was missing information including setbacks. Commissioner Lyman will follow up with Ms. Chu on the missing information.

Old Business:
Planning Board is on track to present Master Plan at March 2024 annual meeting. Jeff Burke from G.T. Burke met with Treasurer Donohoe and Commissioner Lyman at Duprey Park again. A few possibilities for drainage were discussed. The estimate for doing this work is around \$22,000 which is more than was budgeted two years ago. The Commissioners decided that this should be brought up at the annual meeting and to let the voters decide if they want to appropriate the additional funds in the 2024 budget to do the work that is recommended by Mr. Burke.

Commissioner Lyman to contact HEB about the KLP map update.

3/26/2024 Annual meeting North Conway Water Precinct 6:30pm
Locations, Checklist Supervisors and Moderator Jim Umberger all confirmed.

Public Comment:
None

Adjourned: The meeting was adjourned by Commissioner DiFiore at 8:45pm and Seconded by Commissioner Mallett.

Respectfully submitted,
Lynn Lyman, KLP Commissioner sitting in for Clerk Meredith Wroblewski, Recording Secretary.

**Duprey Park
Board of Commissioners Monthly Meeting Minutes
March 19, 2024**

Present: Commissioners - M. Lynn Lyman, Joseph DiFiore, Sarah Mallett
Treasurer - Peter Donohoe

Absent: Clerk - Meredith Wroblewski

Guests: None

Called to Order: The meeting was called to order at 7:45pm by Commissioner DiFiore.

Motion to accept the February 2024 minutes was made by Commissioner DiFiore and seconded by Commissioner Lyman.

Treasurer's Report: Treasurer Donohoe presented his report for February 2024
Commissioner DiFiore made a motion to approve the report, seconded by Commissioner Mallett.

New Business:
None

Old Business:
None

Public Comment: None

Adjourned: The meeting was adjourned by Commissioner DiFiore at 7:46pm and seconded by Commissioner Mallett.

Respectfully submitted,
Lynn Lyman, KLP Commissioner sitting in for Clerk Meredith Wroblewski, Recording Secretary.

